



- 1) Call meeting to order
- 2) Approval of the March 27, 2014 minutes

Board Action: The March 27, 2014 minutes were unanimously approved. First motion made by Vice Chair Mac-Allred and seconded by Board member Taylor. Motion carried 4-0.

- 3) Discuss status of efforts to establish historic district(s) or landmark(s) for:
 - a. 2nd Avenue and Pasadena/1st Methodist Church
 - b. Washington Park-Escobedo
 - c. Downtown
 - d. Westside/Clark
 - e. Sherwood
 - f. Buckhorn Baths
 - g. Federal Building
- 4) Update on the historic highway signage for former US Highways 60, 70, 80, and 89 on Main Street
- 5) Update on the proposed Interpretive Historic Panels – Light Rail Stations
- 6) Review and discuss ideas and topics for the 2014/2015 student writing contest
- 7) Review and approve 2014 Historic Preservation nominations

Board Action: The Board unanimously approved the 2014 Historic Preservation nominations.

**First motion made by Board member Taylor and seconded by Board member Dahlke.
Motion carried 4-0.**

- 8) Review final comments, and make recommendation on the General Plan Update

Board Action: The Board unanimously recommended the support of the proposed General Plan 2040 in its current form.

**First motion made by Board member Dahlke and seconded by Vice Chair Mack-Allred.
Motion carried 4-0.**

- 9) Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
- 10) Board Member comments, questions, and future agenda items
- 11) Adjournment

Chair Ziervogel adjourned the meeting at 7:25 pm.

First motion made by Board member Dahlke, and seconded by Board member Taylor.
Motion carried 4-0.

Supporting data is available for public review in the Planning Division,
Municipal Building, 55 N. Center St., Mesa, Arizona 85201

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